

## Scribe Sheet

**Date:** 2/4/08  
**Scribe:** Lori Bussiere  
**Present:** Frank Linda Lisa Lori Richard Sally

**Meeting called to order at (time):** 6:03  
**Meeting Adjourned at (time):** 7:57  
**Next Meeting Date:** 2/18/08 6:00

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
1/28/08 Minutes	- No revisions	Motion to approve the minutes as submitted made by Linda and 2 <sup>nd</sup> by Frank. Motion passed 6-0-0	N/A	
Outstanding Action Items from 1/28/08	Board needs to look into developing some snow shoeing trails.	Come up with a plan	Sally to add to next agenda.	
Ice Rink Concern	Need to post general safety rules	Frank to talk to Paul Clayton about posting rules	Frank	
Public Participation	Trey Cates is currently a pastor for the New Life Community Church in Barre. He and his family will be moving to Northfield this summer and will be starting up a New Life Community Church here. He has requested by application the use of them Memorial Park Soccer field for the week of 7/21 – 7/25 from 9:00 am to 1:00 pm. New Life will be sponsoring an Upward Soccer camp for kids in grade K – 6. It will teach soccer skills as well as character building. There will be a \$25 charge per child to cover the costs of the tee shirt, water bottle and a soccer ball for each child. He expects 20-40 children to participate from Northfield. Trey is also looking for ways to work with the Northfield recreation board to offer other community events. He mentioned possible family theme nights as they have done in Barre Town. Some suggestions he offered were Frisbee nights, kite flying and children's games such as duck duck goose and kickball. He asked that if the Board needs volunteers for anything to please contact him.	Motion to approve field usage application made by Linda and 2 <sup>nd</sup> by Frank. Motion passed 6-0-0	N/A	

	<p>Adam VanVaught was present to express interest in joining the board as a Member at Large from Roxbury. Melissa Smith also submitted a letter of interest.</p> <p>Vanessa Khouri Smith's letter of interest tabled until next meeting</p>	<p>Motion to submit Adam and Melissa's names to the Selectboard to serve one year terms as Members at Large was made by Linda and 2<sup>nd</sup> by Lisa. Motion passed 6-0-0</p> <p>Vanessa needs to be informed of next meeting.</p>	<p>Sally</p> <p>Sally</p>	
Board Member Discussion	<p>Dynamos Soccer Club submitted an application for usage of fields for the end of April and then for May and June.</p> <p>Babe Ruth has reserved the baseball field at Memorial Park from 6/1/08 – July 19<sup>th</sup>. Weekday 4:00 pm to 8:00 pm and on Saturdays from 9:00 – 3:00. There was discussion on whose responsibility it is to chalk the fields during Babe Ruth.</p>	<p>Refer them to Frank Pecora at the school as the fields are under the School's authority until school is out. An e-mail will be sent to Mike Hourigan and Frank Pecora will be cc'd.</p> <p>Clarification needed from Frank Pecora on who takes care of chalking the fields for the Babe Ruth season. Motion made by Linda and 2<sup>nd</sup> by Frank to approve application. Motion passed 6-0-0</p>	<p>Sally – a.s.a.p.</p> <p>Sally</p>	
Bon Fire Task List	The task list for the Skating Party/Bon Fire was reviewed and had a few minor changes needed	Task list to be updated	Sally	
Review calendar of Events	<p>Frank couldn't get the calendar reformatted. Hard copies of calendar provided and was reviewed for Feb., March &amp; April.</p> <p>Community Easter Egg hunt will be planned</p>	<p>Linda will attempt to reformat the calendar</p> <p>Motion made by Frank and 2<sup>nd</sup> by Linda to permit Lori to chair a subcommittee to plan the Egg Hunt. Motion passed 6-0-0</p>	<p>Frank to e-mail calendar to Linda a.s.a.p.</p> <p>Lori</p>	
Pool	Lisa shared that she has heard that Shannon and somebody from Norwich were offering the Red Cross life guard certification classes. A concern was shared that one of our head life guards is the pool director at First and Fitness and if they run the Barre pool again this summer we may lose some of our guards as they know the new Pool Director. Discussion was also had on advertising for this year's Pool Director.	<p>Lisa to talk to Shannon about out assisting in getting the word out about the life guard training.</p> <p>Nancy to be contacted about when will advertising begin for a Pool Director.</p>	<p>Lisa</p> <p>Linda</p>	

Community Calender Names	List of contact names for different organizations was reviewed and updates were made	List needs to be updated	Sally	
Lightning Meter	Frank provided everyone with what he has found so far with regard to lightning detector meters. More research is needed. Linda suggested talking to the school to see if they'd be interested in matching funds to pay for the meter.	Frank will contact Arnie McMullen from Montpelier Rec. Board to see if/what they use for a meter. Adam volunteered to post question(s) via e-mail to the NRPA which he is a member of.	Frank  Adam	
Swing Set in Falls	Richard contacted Micro Check and they indicated they'd be very happy to have the swingset and the tire climbing wall moved.	Swing Set will be moved during one of the "spruce up" days and the tire climbing wall will be removed.	Sally to add to "spruce up the Parks" list.	
Concession stand	Lisa, Sally and possibly Richard will attend the Youth baseball/softball meeting Thursday February 7 <sup>th</sup> at 7:30 at the Library. The Youth Baseball program is in trouble and may cease to exist.  General discussion was had about the tear between baseball and spring soccer. The kids like to play both but the coaches haven't been overly receptive about working together when it comes to scheduling. The result is one program is in jeopardy and kids aren't happy.	Richard will sit down with Frank Pecora, Joe Hatch (Dynamos) and somebody from Youth Baseball to talk about working together for the benefit of the kids.	Lisa & Sally  Richard	
Rotary Dinner	Reminder to Frank the Rotary dinner is 2/14 @ 6:00			
Adjournment	Motion made by List and 2 <sup>nd</sup> by Frank	Motion passed 6-0-0		